

# Fraud

## Open Discussion



### Different Types of fraud that you could run into

- Fraudulent checks
- E-mails
- Craigslist
- Debit card
- Pawn Shops
- Gambling

### What to look for on a check to determine if it's legit or not

- The fonts of the check look similar -- EX. The payee is bold font and the rest of the check is regular font
- If the check states two signatures over a certain amount, will be two signatures on the check
- There should only be one financial institution on a check

NOTE: The check may not look like a fraudulent check, that doesn't mean that it is a good check. Always ask questions, your financial institution will always look out for you and try to help you in determining if the check seem valid or not.

### Determining if an e-mail is phishy

As a class go to this website and see if they can determine if the website is phishy or not.

<https://www.opendns.com/phishing-quiz/>

**Fact:** If you deposit a "fake" check into your account, and the check is returned to the financial institution **YOU** are responsible for any fees that maybe charged to your account.